



MEDICAL BOARD OF CALIFORNIA

Executive Office



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Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING

July 29-30, 2010

Medical Board of California
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815
916-263-2389

*Action may be taken
on any item listed
on the agenda.*

AGENDA

Friday, July 30, 2010
8:00 a.m. – 4:00 p.m.

This meeting will be webcast.

ORDER OF ITEMS IS SUBJECT TO CHANGE

1. Call to Order / Roll Call
2. Introduction and Swearing in of New Board Member
3. Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to confer with its legal counsel regarding the following litigation: *Schlie, et al. v. Medical Board of California, et al.*, Superior Court of California, County of Sacramento, Case No. 05AS03244
4. Presentation of Physician Humanitarian Award
5. Public Comment on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
6. Approval of Minutes from the April 29-30, 2010 meeting

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

7. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Ms. Boyd and Ms. Scuri
Abandonment of Application Files (16 CCR 1306) This proposal would replace obsolete, ambiguous terminology with concise language that establishes what actions are necessary on the part of an applicant to prevent his or her application from being deemed abandoned by the Board. This proposal would also require that applicants notify the Board of a change of address within thirty days.
8. Board Member Communications with Interested Parties – Ms. Yaroslavsky
9. President’s Report - Ms. Yaroslavsky
10. Election of Officers
11. Executive Director’s Report – Ms. Whitney
 - A. Budget Overview
 - B. Staffing Update
 - C. Strategic Plan: Consideration of 2011 Update
 - D. Potential Board Meeting Dates for 2011
 - E. Bureau of State Audits Evaluation
12. Board Evaluation Presentation and Discussion – Mr. Zerunyan, Dr. Salomonson, Mr. Frank
13. Legislation – Ms. Simoes
 - A. Status of Regulatory Action – Mr. Schunke
 - B. 2010 Legislation
14. Health Care Reform Presentation – Ms. Boughton
15. Discussion of MBC/UC Davis Telemedicine Pilot Program – Dr. Nuovo and Mr. Schunke
16. Licensing Outreach Report – Mr. Schunke
17. Update on Governor’s Job Creation Initiative – Ms. Whitney
18. Licensing Chief’s Report – Ms. Whitney
19. Special Faculty Permit Review Committee Appointment - Ms. Taylor
20. Discussion on Midwifery Barriers to Care – Dr. Haskins and Ms. Ehrlich
21. Approval of Bastyr University Midwifery Program – Ms. Scuri and Ms. Thompson
22. Update on Special Task Force on International Medical School Recognition – Dr. Low
 - A. American University of Antigua – Dr. Nuovo
 - B. Ross University / Bahamas
23. Enforcement Committee Update and Consideration of Committee Recommendations – Dr. Low

24. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
 - D. Consumer Protection Enforcement Initiative (CPEI)
25. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
26. Licensing Committee Update and Consideration of Committee Recommendations – Dr. Salomonson
27. Physician Responsibility in the Supervision of Affiliated Health Care Professionals Advisory Committee Update – Dr. Moran
28. Wellness Committee Update – Dr. Duruisseau
29. Physician Assistant Committee Update – Dr. Low and Ms. Portman
30. Federation of State Medical Boards Update - Ms. Chang and Ms. Yaroslavsky
31. Department of Consumer Affairs Update – Ms. Kirchmeyer
32. Agenda Items for November 4-5, 2010 Meeting in Long Beach, CA
33. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2389 or CThompson@dca.ca.gov or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*